

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** April 28, 2008  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes  
3/11/08  
4/14/08  
Approval of Executive Session Memoranda: 4/28/08  
  
Bid Opening  
Rehabilitation of Bridge No. 57
- 1:05 p.m. Highway Business  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
Supplemental Agreement #1 – SS #32011 (231<sup>st</sup> Street over Bear Slide Creek)  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Raymond M. Adler – Change Stop Condition at 274<sup>th</sup> St. & Arcadia Rd.  
Joel Cooper – Traffic Signal Modification at 146<sup>th</sup> St. & Springmill Rd.  
Linda L. Osborne – Intersection Warning Signs at 193<sup>rd</sup> St. & Six Points Rd. and 193<sup>rd</sup> St. & Springmill Rd.  
Marian Noggle – Slow Warning Sign at 216<sup>th</sup> Str. Between Durbin Rd. & Prairie Baptist Rd.  
Linda Schenkel – Traffic Signal Reduced Speed Limit at 146<sup>th</sup> St. & Jason St.  
John Accettore – Traffic Signal Reduced Speed Limit at 146<sup>th</sup> St. & Jason St.  
Vicki Ankersen – Close Medians, Additional Signage at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
Kristi Bruch – Roundabout or Traffic Signal at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. and Stephanie St.  
Susan Noonan – Speed Limit Reduction, Median Clearing at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
Fred & Amy Keip – Change 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
Dario Impini – Improve Safety at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.

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Brenda Roth – Right In Right Out at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
Ann-Marie Gottlieb – Traffic Signals at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
Theresa & Michael Levine – Right Turn Only signs, Close Median at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. and Stephanie St.  
Kimberly Adams – Change 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
Becky Thiem – Close Median at 146<sup>th</sup> St. & Stephanie St.  
Jodi Kmec – Traffic Signal, Close Median, Change at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
Julia Sicklesteel – Speed Limit Reduction – 146<sup>th</sup> St.  
Tony Cardenas – Speed Limit Reduction – 146<sup>th</sup> St.  
Mandy Tracy – Close Median at 146<sup>th</sup> St. & Stephanie St.  
Edith Glomski – Close Median at 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
Maggie Arcoleo – Signal Synchronization, Reduce Speed Limit, Medians on 146<sup>th</sup> St. from Rohrer Road to Carey Road

### Official Actions

#### Correspondence

Request Permission to Close 131<sup>st</sup> Street (Bridge #231)

Award Contract for Bridge #224

Request to Advertise Small Structure #32011 (231<sup>st</sup> Street over Bear Slide Creek)

Riverwalk Project Update

#### Announcements

1:20 p.m.	Break
1:40 p.m.	Request to Hold Parenting Classes for County Employees – Carlabeth Mathias
1:45 p.m.	Uniforms – Scott Warner & Brad Davis Chair Quotes – Scott Warner
1:50 p.m.	Planning in Fall Creek Township – Doug Allman
2:00 p.m.	ISSD Purchase Orders
2:05 p.m.	Statewide Voter Registration System Contract – Pat Toschlog
2:10 p.m.	Community Corrections Project Update – John Barbee
2:15 p.m.	Commissioner Committee Reports
2:20 p.m.	Attorney Ordinance 4-14-08-A, Surveyor's Fees (Second Reading)
2:25 p.m.	Administrative Assistant Plan Commission Appointment (tabled 4/14/08)
2:30 p.m.	Sheriff Request to Keep K-9 "Lando" by Deputy Dixon

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

2:35 p.m. Auditor

Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Treasurer's Monthly Report  
Payroll Claims  
Vendor Claims

### Conference Room 1A

2:40 p.m. M&I Bank Request to Participate in Benefits Fair  
Handbook Revisions – Sheena Randall

### Judicial Center Lobby

4:00 p.m. Council on Drugs and Alcohol Youth Service Awards – George Kristo

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### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
Animal Control for Town of Atlanta (1/14/08)  
Commissioner Appointments  
    Hospital Authority for St. Vincent's Hospital (1/14/08)  
    Hamilton County Plan Commission (4/14/08)

### Outstanding Items

Wellhead Protection Ordinance (7/23/07)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)  
USMC Request for Trees in Judicial Center Lobby (3/10/08)  
Commissioner Meeting Minutes 2/25/08  
Trash & Rubbish in Right of Way Ordinance (4/14/08)